

HAMILTON COUNTY BOARD OF COMMISSIONERS

NOVEMBER 12, 2002 - AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

1:00 p.m. Executive Session:

Purchase of Real Estate IC-14-1.5-6.1(b)(2)(D)
Discussion of Pending Litigation IC-14-1.5-6.1(b)(2)(B)
Discussion of Personnel IC-14-1.5-6.1(9)

1:45 p.m. Call to Order

Declare Quorum
Pledge of Allegiance
Approval of Minutes: 10/28/02
Approval of Executive Session Memoranda: 11/6/02, 11/12/02

1:50 pm Plat Approvals:

Brooks Landing, Section 2
Clayborne, Section 1
Shelborne Estates
Fifth Third Bank - Michigan Road
Sedgwick
West Carmel Center Block D
Village of West Clay, 3001C

2:00 pm Bid Opening:

Highway Vehicles

2:10 pm Joint Resurfacing Project with Carmel-Clay Parks Department - Al Patterson

Highway Business:
Road Cut Permits
Acceptance of Bonds/Letters of Credit
Release of Bonds/Letters of Credit
Agreements/Supplements
Acceptance of Streets
Concurrence with Traffic Study Correspondence
Official Actions
Correspondence
Acceptance of Right-of-Way
Request to Condemn Parcels/Right-of-Way Settlements

Request for Design Exceptions:

- a. Noblesville Hague Road Project - Metzger Lane/SR 32
- b. Bridge #255 - Six Points Road/Jay Ditch - Guardrail Design

Consultant Selection - US 31/146th Street Ramps Phase II
Snow Plows for Surveyor's New Pick-ups - Fred Swift
Report on Cooperative Effort with Sheriff's Department - Trish Ogden

Announcements

3:00 pm Stoney Creek Masterplan - Kent Ward
3:15 pm Appearance of Impropriety Report - Sharon Clark
3:30 pm Break
3:45 pm Variance on Sheppard Plat, 113th & Ringer Road - Bruce Bitner
4:00 pm Commissioner Committee Reports:

Tabled Items

4:15 pm Attorney:
Amend Ordinance 7-23-01-B - Grant Funds
4:30 pm Administrative Assistant
4:40 pm Sheriff
4:45 pm Auditor:

Copy Ordinance Discussion

Vine Program Contract

Payroll Claims

Vendor Claims